

MINUTES OF THE 58th MEETING OF THE BOARD OF GOVERNORS OF THE NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD BY CIRCULATION OF AGENDA

MEMBERS PRESENT

 Prof. N. V. Ramana Rao, Chairperson I/c, Board of Governors, NITW & Director, N.I.T, Warangal. Chairperson I/c

Ms. Saumya Gupta, IAS
 Joint Secretary (NITs)
 Ministry of Education, Govt. of India
 Shastri Bhawan, New Delhi.

Member

Ms. Leena Johri
 Asst. Secretary & Financial Advisor
 Dept. of Higher Education, MoE, Govt. of India
 Shastri Bhawan, New Delhi.

Member

4. Prof. B.S. Murty,
Director,
Indian Institute of Technology, Hyderabad

Member

5. Prof. N.V. Umamahesh
Department of Civil Engineering
National Institute of Technology, Warangal.

Member

Dr. I. Ashok Kumar Reddy
 Associate Professor
 Dept. of Mechanical Engineering
 National Institute of Technology, Warangal.

Member

7. Shri S. Goverdhan Rao Registrar National Institute of Technology, Warangal.

Secretary

The Agenda Items were circulated to the Members of the BoG through email dated 26th September 2022. The decisions of the Board are given below:

Item No.	Name of the Item	Resolution
58.1	Faculty Recruitment	The Board resolved to approve the proposal of the Institute for releasing advertisement for faculty positions as under: Professors: 12, Associate Professors: 52 Asst. Professors. (GrI/II): 35 The Institute was advised to follow the CEI Act 2019, while releasing advertisement. The Institute may complete the process of receiving applications and screening the same. However, actual selections may be done only after appointment of regular Director.

58.2 Recruitment of Non-Faculty Personnel against vacancies: The Board resolved to approve the proposal of the Institute for releasing the advertisement for 07 Officers (Including the anticipated vacancy of Registrar) and 22 other Non-Teaching posts for direct recruitment. The Board has also approved the proposal for filling 25 posts of Office Attendant/Laboratory Assistant by Internal circulation among the Daily Wage workers subject to the condition that they meet the eligibility criteria as per Recruitment Rules 2019 and may be given relaxation in age only, as approved by BoG in its 48th meeting held on 13.06.2019 as a onetime measure.

S. GOVERDHAN RAO

Registrar & Secretary Board of Governors National Institute of Technology Warangal – 506 004, T.S N. V. RAMANA RAO

N.V. Klipe

Director & Chairperson I/c Board of Governors National Institute of Technology Warangal – 506 004, T.S